



## Suspicious Transaction Reporting Template

Description of the transaction(s).

(Please include details of the types of transaction (s), amount of the transaction(s)

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What are your reasons for suspecting that the transaction(s) might constitute insider dealing/fraud/money laundering?

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Please state the identity (ies) of the person(s) carrying out the transaction(s) - Names, address, telephone number, date of birth, mobile account wallet number.

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Please state the identities of any other persons known to be involved in this suspicious transaction(s): Name(s), Address, Mobile Money Wallet number, Identification Type and Number, Location, Date of birth, relation to person carrying out transaction; position held, role played, etc.

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In what capacity is the person performing this suspicious transaction(s) acting? ..... ..... ..... ..... .....
Please provide any additional information which may be of significance to the investigation. ..... ..... ..... ..... .....
Please list any other accompanying material you are supplying. ..... ..... ..... .....
Name, address and contact details of the complainant: ..... ..... ..... ..... ..... .....
Signed ..... Dated ...../...../.....